



Fern Creek Fire Protection District
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Notice of special called meeting of the Fern Creek Fire Protection District Board of Trustees Steering Committee

**Fern Creek Fire Protection District
Board of Trustees
Steering Committee Meeting
Special Meeting Notice and Agenda
January 10, 2022, 4:00 p.m.**

Location: Fern Creek Fire Department, 6200 Bardstown Road, Louisville, KY 40291

1. Open meeting, acknowledge committee members present
2. Resolve any questions from previous meeting
3. Approve 12/6/2021 minutes
4. Discuss merged payroll and pay chart for fiscal year July 2022 - June 2023
5. Present and discuss budget draft for fiscal year July 2022 - June 2023
6. Discuss status of merged handbook, including status of presentation of combined handbook
7. Discuss proposed Board makeup
8. Audience comments
9. Adjournment